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Agnes Nelson

Suzanne Henderson

AMENDMENT OF MEMORANDUM OF PAID UP OIL AND GAS LEASE

KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF DALLAS

WHEREAS, Lessor and Lessee agree that the Lease as described above is valid, in force, and in full effect.

WHEREAS, Lessor and Lessee wish to amend the Memorandum to include additional acreage.

NOW THEREFORE, for and in consideration for the mutual covenants herein contained, the Lessor and Lessee do hereby amend the legal description of the Memorandum to read as follows:

TRACT ONE: 16.125253 acres, more or less, in Tarrant and Dallas Counties, Texas, also being described as Lot 1, Block 1, Northpoint Addition situated in the City of Grapevine, Tarrant County, Texas, and the City of Coppell, Dallas County, Texas, according to the Final Plat dated November 7, 2001, and recorded in Volume A, Page 7705, of the Deed Records of Tarrant County, Texas, and being part of the James Gibson Survey, A-1716, Dallas County, Texas, and being a portion of the land described in that certain Warranty Deed dated May 14, 1996, from Fellowship of Las Colinas, a Texas non-profit corporation, to Greenway-Grapevine/Coppell Partners, L.P., a Texas limited partnership, and recorded in Volume 12367, Page 1221, Deed Records, Tarrant County, Texas, and in Volume 96097, Page 3964, Deed Records, Dallas County, Texas.

TRACT TWO: 2.0756 acres, more or less, out of the J. Gibson Survey, A-1716 situated in the City of Coppell, Dallas County, Texas; said 2.0756 acre tract being a portion of a 23.235 acre tract of land conveyed to Greenway-Grapevine/Coppell Partners, L.P. by Warranty Deed recorded in Volume 96097, Page 03964, Deed Records, Dallas County, Texas.

Tract THREE: 6.0 acres, more or less, out of the J. Gibson Survey, A-586, and being a portion of the land described in that Controlled Access Highway Facility dated June 7, 1971 between J.A. Humphrey and The State of Texas, recorded in the Deed Records of Tarrant

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County, Texas in Volume 5069, Page 364, and being more particularly described by metes and bounds as follows:

BEGINNING at a found one-half inch steel rebar with "Halff Assoc, Inc." yellow cap (controlling monument, NAD83 grid northing 7,037,815.81 and easting 2,415,860.05) for corner in the southeasterly line of State Highway 121 (variable width right of way) and the northwesterly line of that certain tract as described in deed to Greenway-Grapevine/Coppell Partners L.P. as recorded in Cabinet A, Slide 7705, Plat Records of Tarrant County, Texas (P.R.T.C.T.);

1. THENCE, S 42° 17' 09" W, along the common northwesterly line of Greenway-Grapevine/Coppell Partners L.P. tract and the southeasterly line of said State Highway 121, a distance of 449.36 to the beginning of a curve to the left, from which a found one-half inch steel rebar with "Halff Assoc, Inc." yellow cap bears S 18° 42' 46" W, a distance of 0.8 feet;
2. THENCE, Southeasterly, continuing along said common line and along said curve to the left, with a central angle of 08° 51' 39", a radius of 2,826.79 feet and an arc length of 437.17 feet, the chord bears S 37° 51' 19" W, a distance of 436.73 feet to a found one-half inch steel rebar with "Halff Assoc, Inc." yellow cap (controlling monument) for the northeast corner of a certain tract of land as described to Fellowship Church Inc. as recorded in Volume 11578, Page 112 in the said Deed Records;
3. THENCE, N 61° 04' 37" W, departing said common line, a distance of 122.79 feet to a point in the easterly line of that certain tract of land as described in deed to Cecilia C. Box as recorded in Volume 4999, Page 748 of said Deed Records;
4. THENCE, N 01° 11' 25" W, along the easterly line of said Cecilia C. Box tract, a distance of 122.88 feet to a point for corner;
5. THENCE, S 89° 20' 35" W, along the northerly line of said Cecilia C. Box tract, a distance of 246.07 feet to a point in the common northeasterly line of said State Highway 121 and the southeasterly line of State Highway 26 (variable width right of way);
6. THENCE, N 42° 20' 35" E, along said common line, a distance of 2.93 feet to a point for corner;
7. THENCE, N 42° 24' 36" E, continuing along said common line, a distance of 660.32 feet to a point for corner;
8. THENCE, N 89° 01' 36" E, departing said common line, a distance of 479.19 feet to the **POINT OF BEGINNING** and containing 261,147 square feet or 6.0 acres of land, more or less.

Lessor, does by these presents ratify, confirm, and adopt the Memorandum as amended hereby, and do further grant, let, lease and demise unto the Lessee all of the land described

therein, together with all rights thereunder, under the same terms and conditions contained in the original lease, except as amended hereunder.

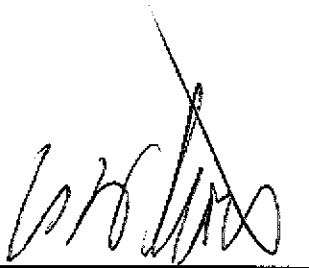
IN WITNESS WHEREOF, this instrument is hereby made effective as of the 19th day of February, 2008, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

**GREENWAY-GRAPEVINE/COPPELL
PARTNERS L.P.,
a Texas limited partnership**

By: Greenway-Northpoint, Inc.,
a Texas corporation, its General
Partner

By: _____
G.H. Stool, President

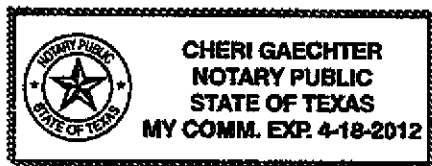


ACKNOWLEDGMENTS

STATE OF TEXAS)

COUNTY OF DALLAS)

This instrument was acknowledged before me on the 25 day of August, 2009, by G.H. Stool, President of Greenway-Northpoint, Inc., a Texas corporation, the General Partner of Greenway-Grapevine/Coppell Partners L.P., a Texas limited partnership, on behalf of said partnership, in the capacity stated.



Cheri Gaechter
Notary Public, State of Texas